



**MINUTES
ANIMAL SERVICES ADVISORY COMMITTEE
REGULAR MEETING
WEDNESDAY, SEPTEMBER 13, 2023
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
11:30 AM**

CALL TO ORDER

The Animal Services Advisory Board of Watauga, Texas convened at 11:30am by Vice Chairperson Kevin Mead

ROLL CALL

The following members present:

Sgt. Kevin Mead,	Member
Tonya DeGrand,	Member
Stacy McCool,	Member – Absent w/o notice

And

Linda Proskey,	City Secretary
Lisa Benavidez,	Assistant to the City Secretary
Robert Parker	Chief of Police
James Parham	Police Lieutenant
James Varellans	Police Sergeant

PUBLIC COMMENT

There were no public comments.

PUBLIC

PRESENTATIONS

1. Supervisor report of shelter activities.

Some minor improvements occurred to the animal shelter. The front door has new decals to make it easier to read and look more professional, the front door handle now has a push handle to help prevent dogs from pushing the

door open, and the Animal Services sign was repainted to make it stand out more. Erosion issues were resolved surrounding the building as well. Two new officers have been hired and are currently in training. A new washer and dryer were purchased. Clear the Shelter event lasted the whole month of August, and 30 animals were adopted. Our current live release rate is at 85.5%. The "Humane Educators" have been contacted to help revamp the entire Chapter 6 ordinance section for Animal Services. More updates are coming as the possible changes are being reviewed before being presented to the committee. A veterinarian is still being sought to join the animal advisory committee.

CONSENT AGENDA

1. Consider approval of the March 7th, 2023 meeting minutes.

DeGrand made the motion to approve the minutes for the March 7th, 2023 Animal Services Advisory Meeting. Mead seconded the motion to approve. Mead made a point in order to make a vote. Vote passed 2.0.0.0

Motion Passed
Ayes: DeGrand, Mead Nays: None
Abstain: None Absent: McCool

2. Discuss and consider action on scheduling the next meeting date for the year 2023.

It was discussed that the last meeting this year should be October 18th, 2023. Mead made a motion to approve. DeGrand seconded that motion.



Motion Passed.
Ayes: DeGrand, Mead
Nays: None
Abstain: None
Absent: McCool

ADJOURNMENT

Meeting adjourned at 10:45 am

APPROVED: this 18th day of October, 2023.

SIGNED: this 18th day of October, 2023.

APPROVED: 

Stacy McCoöl

ATTEST:

Tonya DeGrand, Secretary

NOTE: Original Audio and Video Recording of this meeting is preserved and maintained by the City Secretary's Office